Investigation of Hawala Cases

2002. SHRIMATI RENUKA CHOWDHURY:
SHRI CHIMANBHAI MEHTA:

Will the Minister of FINANCE be pleased to state:

(a) whether it is a fact that Senior Officers who were investigating Hawala Case involving Jain brothers and politicians have been shifted from their current jobs; and

(b) whether their transfer was stayed by the Supreme Court?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI M.V. CHANDRASHEKHAR MURTHY): (a) and (b) The then Director of Enforcement, Sir Javed Chowdhury, was relieved on promotion as Additional Secretary. Sir Amod Kanth, who had been functioning as Deputy Inspector General in the Central Bureau of Investigation, was relieved on completion of his tenure. No stay orders were issued by the Supreme Court in these cases.

Validity period of MOUs for Power Projects

2003. SHRI BALBIR SINGH: Will the Minister of POWER be pleased to state:

(a) the number of the MOUs signed so far and the date of signing of each MOU for setting up of power projects in the private sector;

(b) the validity period of each MOU and what action has been taken by the companies after signing the MOUs; and

(c) what follow up action has been taken by Government inrespect of these MOUs where validity period has expired?

THE MINISTER OF STATE IN THE MINISTRY OF POWER (SHRIMATI URMILABEN CHIMANBHAI PATEL): (a) The details are given in the Annexure [*See* Appendix 174, Annexure No. 53].

(b) and (c) The progress of the Memorandum of Understandings (MOUs) including their validity are basically monitored by the concerned State Governments. However, Government of India reviews the progress of all the private sector projects including those entrusted through the MOU route and extends necessary assisfance required by the promoters and the state authorities.

Outstanding dues payable by NTC Mills in Madhya Pradesh

2004. SHRI NARAIN PRASAD GUPTA:
SHRI SURESH PACHOURI:
SHRI GOVINDRAM MIRI:

Will the Minister of TEXTILES be pleased to state;

(a) whether it is a fact that 7 NTC mills situated in Madhya Pradesh owe an amount of Rs. 19.01 crores to Madhya Pradesh State Electricity Board till March, 1995;

(b) if so, what action has been taken by the Central Government for making this payment;

(c) whether Government would consider deduction of an equivalent amount payable to these NTC mills by the Central Government and remit this amount directly to Madhya Pradesh State Electricity Board; and

(d) if so, by when and if not, the reasons therefor;

THE MINISTER OF TEXTILES (SHRI G. VENKAT SWAMY): (a) The 7 NTC mills situated in Madhya Pradesh owe an amount of Rs. 15.99 crores to Madhya Pradesh State Electricity Board as on 31.3.95.

(b) to (d) It is basically NTC to clear the dues of the Madhya Pradesh State Electricity Board. However, due to shortage of working capital and the losses suffered by the NTC, the NTC has not paid this amount. Government have approved a revised Turn around strategy for NTC mills.The revised Turn Around strategy has been placed before the BIFA